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DEPARTMENT FOR EEB/ESC/TFS (JJALLORINA) AND EUR/AGS

E.O. 12958: DECL: 10/04/2017

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#)

SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION TO AUSTRIA OF
DESIGNATION OF SEVEN IRAQI INDIVIDUALS AND UPDATE TO
PRE-NOTIFICATION OF DESIGNATION OF FIVE SAUDI INDIVIDUALS

REF: A) STATE 138972 B) STATE 136475

Classified By: Economic-Political Counselor Dean Yap for reasons 1.4
(b) and (d).

11. (S) On October 4, EconUnit Chief delivered ref A background paper and names to Angelika Schloegel in the Financial Markets Unit of the Ministry of Finance. Schloegel said she will distribute the information immediately, on a close-hold basis, to the appropriate authorities in the Ministry of Interior, Financial Markets Authority, and the Austrian National Bank. She promised to contact us, should the GoA have any questions or concerns regarding the USG's plans to submit the one name to the UN 1267 Sanctions Committee and the six other names to the UN 1518 Sanctions Committee.

12. (S) EconUnit Chief also provided Schloegel with an update of the USG position (ref B) on the designation of five Saudi individuals under UNSCR 1267 and domestically under E.O 13224.
McCaw